

WARREN PLANNING BOARD
MINUTES OF FEBRUARY 17, 2010

Present: Mr. Bill Ramsey; Chairman, Mr. Marc Richard; Vice-Chairman, Mr. Peter Krawczyk (6:50 PM), Mr. David Messier and Mr. Bill Scanlan

Absent: Mrs. Susan Libby

Attendees: Mr. Michael Fountain

Opened the Meeting at 6:00 PM

Michael Fountain presented an ANR for Bemis Road. Lot 9 is currently owned by Little Rest Development Corp and is being purchased by James Fountain. Both the frontage and area meet the zoning requirements. With no further discussion, the following motion was made: Motion to sign the ANR for James Fountain as presented for Lot 9, Bemis Road made by Mr. Richard; second: Mr. Messier – unanimous. Form A's and the signing fee of \$40.00 (CK# 10648) were presented this evening.

Subdivision Control By-law: The Board reviewed the remainder of the newly drafted Subdivision By-law that was presented by Bill Scanlan. After a review of the entire document and discussion, any changes will be made and returned to the Board for a final review. Public Hearings will be set on the matter.

Open Space Residential Design – (OSRD) Mr. Scanlan presented two different options for this by-law. One option is a by-right option and the other is by Special Permit. This by-law will need to be presented to the voters and approved at Town Meeting. The Board will review the document at a future work meeting.

Reed Street Motocross – Robert Levesque has submitted a waiver request under the Site Plan Review for the Proposed Reed Street Motocross. After a review and discussion with Bill Scanlan, the Board agreed to waive the size/scale requirement on the plans, allow the use of MassGIS aerial photography to show the location of exterior structures and waive the requirement for the elevations for all exterior facades. The one request that was denied was the request that property boundaries be displayed as “approximate”. Due to the scope of the proposed project all members agreed that a full survey of the property be submitted. A letter will be sent to Mr. Levesque confirming the Board's decision.

Casino Study Committee – After a discussion, Mr. Richard has notified the Board that due to other obligations, he will be resigning from the committee. Due to the current schedules of the

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other members, it was agreed that the Planning Board is represented in this manner; therefore Mr. Scanlan has agreed to sit on the committee in the interim.

Motion to sign the Staples Invoice in the amount of \$83.98 made by Mr. Messier; second: Mr. Krawczyk – unanimous.

Motion to sign and approve payroll for Rebecca Acerra in the amounts of \$122.40, \$166.20, \$125.80 and \$136.00 made by Mr. Messier; second: Mr. Krawczyk – unanimous.

Motion to sign and approve payroll for Wm. Scanlan for week ending January 22, 2010 in the amount of \$1,300.00 made by Mr. Messier; second: Mr. Richard – unanimous.

Motion to sign and approve payroll for Wm. Scanlan for week ending February 5, 2010, in the amount of \$1,300.00 made by Mr. Richard; second: Mr. Krawczyk – unanimous.

Next Meeting scheduled for February 24, 2010 at 6:00 PM.

Motion to Adjourn made by Mr. Richard; second: Mr. Krawczyk – unanimous at 8:45 PM.

Respectfully submitted,

Rebecca Acerra
Secretary

Date Approved_____